

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, October 6, 2021 - 6:30 pm

Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, 54302

Attendees are asked to follow the Centers for Disease Control (CDC) masking recommendations

ROLL CALL:

Paul Blindauer	_____	Mark Handeland	_____	Joy Koomen	_____
Corrie Campbell	_____	Matthew Harris	_____	Jonathon LeRoy	_____
Devon Coenen	_____	Phil Hilgenberg	_____	Dan Lindstrom	_____
Norbert Dantine, Jr.	_____	Pat Hopkins	_____	Gary Pahl	_____
Steve Deneys	_____	Elizabeth Hudak	_____	Dan Segerstrom	_____
Dean Erikson	_____	Emily Jacobson	_____	Glen Severson	_____
Geoff Farr	_____	Dotty Juengst	_____	Mark Thomson	_____
Steve Gander	_____	Dave Kaster	_____	Matthew Woicek	_____
Mike Goral	_____	Patty Kiewiz	_____		
Steve Grenier	_____			WisDOT vacant	

1. Approval of the minutes of the August 4, 2021 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the approved minutes of the August 16, 2021 and the draft minutes of the September 13, 2021 meetings of the Brown County Planning Commission Board of Directors – Transportation Subcommittee.
3. Receive and place on file the draft minutes of the September 13, 2021 meeting of the Brown County Transportation Coordinating Committee (TCC).
4. Discussion and action regarding Federal Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program awards.
5. Discussion and action regarding the adoption of the Highway Safety Improvement Program Performance Measure Targets for 2022.
6. Discussion and action regarding the adoption of the Public Transportation Agency Safety Plan (PTASP) Performance Measures Targets for 2022.
7. Discussion and action regarding the adoption of the State of Good Repair and Transit Asset Management (TAM) Performance Measures Targets for 2022.
8. **Overview and Public Hearing:** Draft 2022-2025 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area and the Green Bay Metro 2022 Program of Projects.
9. Discussion and action regarding Federal Surface Transportation Block Grant (STBG) Program awards.
10. Discussion and action regarding the Draft 2022-2025 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area. (TIP document not included in agenda packet, link to document emailed)
11. Presentation and discussion concerning the Draft 2021 Congestion Management Process (CMP) Update for the Green Bay Metropolitan Planning Area.

12. Review and approve the 2022 Brown County Planning Commission budget. (Budget report will be emailed separately prior to the meeting)
13. Brown County Planning Commission staff updates on work activities during the month of August and September 2021.
14. Planning Directors Report.
15. Other matters.
16. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.